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FILED

Jan 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P93000043084 (1)**

1. Corporation Name

PREMIER RESOURCES CORP.

Principal Place of Business

848 BRICKELL AVE
SUITE 900
MIAMI FL 33131
US

Mailing Address

848 BRICKELL AVE
SUITE 900
MIAMI FL 33131
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/17/1993

4. FEI Number

65-0442624

Applied For

Not Applicable

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

DC

☐ DELETE

NAME

PELLAS, ALFREDO

STREET ADDRESS

848 BRICKELL AVENUE, SUITE 900

CITY - ST - ZIP

MIAMI FL

TITLE

VD

☐ DELETE

NAME

SORDO, JOHNNY

STREET ADDRESS

848 BRICKELL AVE., STE 900

CITY - ST - ZIP

MIAMI FL

TITLE

PSD

☐ DELETE

NAME

LEON, JOSE

STREET ADDRESS

848 BRICKELL AVE., STE 900

CITY - ST - ZIP

MIAMI FL

TITLE

VD

☐ DELETE

NAME

SANCHEZ, RAFAEL

STREET ADDRESS

848 BRICKELL AVE., STE 900

CITY - ST - ZIP

MIAMI FL

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